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Bland County Board of Supervisors
Continued and Organizational Meeting, January 2, 2003

VIRGINIA: At a Continued and Organizational Meeting of the Bland County Board of Supervisors held at the Courthouse, Bland, Virginia, on the second day of January 2003, the following duly elected and qualified members were present or absent:

PRESENT: Frank W. Chandler, Robert O. Munsey, Danny Kinder

ABSENT: Wade D. Blankenship

ALSO PRESENT: Ron Hachey, County Administrator; Carol J. Hall, Secretary

OTHERS PRESENT: A few citizens

CALL TO ORDER

County Administrator Ron Hachey called the meeting to order.

INVOCATION

Supervisor Robert Munsey offered the invocation.

PLEDGE OF ALLIANCE

Supervisor Danny Kinder led the pledge of alliance to the flag.

2003 BOARD CHAIRMAN ELECTED

Mr. Hachey then opened the floor for nominations for Chairman of the Board for 2003.

*****MOTION to nominate Frank Chandler as Chairman for 2003 was made by Danny Kinder, seconded by Robert Munsey with Frank Chandler abstaining and Wade Blankenship absent from the meeting.

Mr. Chandler then chaired the remainder of the meeting.

2003 BOARD VICE-CHAIRMAN ELECTED

*****MOTION to nominate Wade Blankenship as Vice-Chairman for 2003 was made by Robert Munsey, seconded by Danny Kinder with Frank Chandler voting yes and Wade Blankenship absent from the meeting.

RULES OF PROCEDURE FOR 2003

*****MOTION to adopt the 2003 Board of Supervisors Rules of Procedure as presented was made by Danny Kinder, seconded by Robert Munsey with Frank Chandler voting yes and Wade Blankenship absent from the meeting.

BOS MILEAGE REIMBURSEMENT TABLED

It was requested that the reimbursement list be revised by the County Administrator and brought back for review at the Board's regular meeting on January 28th.

APPOINTMENTS

*****MOTION to reappoint Robert Munsey to the District III Governmental Cooperative for a one year term to expire on December 31, 2003 was made by Danny Kinder, seconded by Frank Chandler with Robert Munsey abstaining and Wade

Blankenship absent from meeting.

PUBLIC COMMENTS

Citizen Mary Justus requested that the Board consider changing their regular meeting time from 3:00 p.m. to a later time so that more citizens could attend.

CLOSED SESSION

“Move to go into a “closed session” to discuss an economic prospect pursuant to the provisions of Section 2.1-344A, subparagraph 5 of the Code of Virginia” was made by Robert Munsey, seconded by Danny Kinder with Frank Chandler voting yes and Wade Blankenship absent from the meeting.

“Move to return to Regular Session and adopt the certification of a closed session was made by Robert Munsey, seconded by Danny Kinder with Frank Chandler voting yes and Wade Blankenship absent from the meeting.

CERTIFICATION OF A CLOSED SESSION

WHEREAS, the Bland County Board of Supervisors convened a closed meeting on this date pursuant to an affirmative-recorded vote and pursuant to the provisions of Section 2.1-344A, subparagraph 5 of the Code of Virginia and in accordance with the Virginia Freedom of Information Act.

WHEREAS, Section 2.1-344A of the Code of Virginia requires a certification by the Bland County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Bland County Board of Supervisors hereby certifies that, to the best of each member’s knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting in which this Certification Resolution applies; and (2) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Bland County Board of Supervisors.

ADJOURNMENT OF MEETING

This meeting was adjourned until the regular meeting of the Board scheduled for 3:00 p.m. January 28, 2003.

Frank W. Chandler, Chairman

Ron Hachey, County Administrator